

FINANCE COMMITTEE MEETING MINUTES

DATE: October 27, 2015

MEETING TIMES: 7:30am-8:30am

LOCATION: The NET Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Aaron Ready,

EX OFFICIO MEMBERS:

Brett Hunt, Elizabeth Ostberg,

VISITORS:

MEETING CHAIRED BY: Aaron Ready, Treasurer

MEETING OPENED BY: Aaron Ready

ORDER OF EVENTS:

Decisions/Next Steps
Monthly Financials <ul style="list-style-type: none">Professional services (copier) move this to an Academic line
2015-2016 Budget: <ul style="list-style-type: none">Principal will revise the budget based on October 1st numbers next month
Move Finance Committee meeting one week early (3rd Tuesday of the month). Then we can send out the financials with the board packet the Friday before the board meeting

MEETING ADJOURN: 8am